

*Review bids
rec'd Mar. 5;
action taken
Mar. 5th rescinded*

*Norris Bros, Inc.
low bid
accepted*

It has become obvious that a misunderstanding or misinterpretation existed relative to a specification item regarding the apparent low bid for furnishing and installing heating equipment in the Exhibit Building at the Fairgrounds. Consequently the Board reviewed the bids received on March 5th. It was ascertained that the apparent low bidder preferred not to submit a new bid to meet the requirement in question, namely a blower-type heating unit rather than fan-type. It was moved by Mr. Ice and seconded by Mr. Cragan that the action taken on March 5th in this respect be rescinded. Motion carried unanimously. It was then moved by Mr. Ice and seconded by Mr. Cragan that the low bid of Norris Brothers, Inc. to furnish and install the heating equipment at the Fairgrounds as described in their bid proposal at a bid price of \$1196.00 be accepted. Motion carried unanimously.

No further business, the Board adjourned to meet on Wednesday, March 10, 1971.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

March 10, 1971

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board being present.

Approved the minutes of the meeting of March 8, 1971.

*Salary increases
Connie Flory
Terrie Gilliland*

At the request of the Treasurer, Bess Bennett, the Board approved 6 months salary increases in the amount of \$25.00 each for employees Connie Flory and Terrie Gilliland. This adjustment represents the increase in salary from \$300.00 to \$325.00 per month effective March 1, 1971.

*Terminate
contract with
Schendel Pest
Control*

The Board discussed the present contractual arrangements with Schendel Pest Control. It was agreed upon recommendation of our Property Supervisor, Mr. Skeet, that we terminate our arrangement with Schendel on the basis Mr. Skeet feels he can handle this work with his staff. Mr. Skeet was advised to notify the Schendel Pest Control Company that as of April 1, 1971, we would not further require their services.

*Rec. Comm.
plans for
installation
playground
equipment*

Mr. Wayne Bly and Mr. Fred DeVictor of the Lawrence Recreation Commission appeared before the Board to present us with plans which they have developed and which might be used in the installation of the playground equipment we have purchased for use at Lone Star Lake and at the County area of Broken Arrow Park. Mr. Bly was advised to contact Mr. Bob Steele, our Park Superintendent, and hopefully coordinate this installation so that we could all cooperate in the most efficient manner in making this installation possible.

*Crescent Hill
Camp reserve
Lone Star area*

Mr. and Mrs. Ellis Kerley appeared before the Board requesting the use of the reservation area of Lone Star Lake for the week days during the period June 7th to August 1st, for the use of the Crescent Hill Camp for Exceptional Children. The Board granted this request, and will ask Mr. Steele to prepare the area as it has been in the past.

*Employ:
Doris Clough
Judy Smith
Mary Bullock
Merma Daniels
Ruth Vervynck*

The County Assessor, Mr. Rogers, appeared before the Board requesting permission for the employment of the following persons: Doris Clough, Clerk on a temporary basis, beginning March 1st, at \$320. per month; Judy Smith as Clerk on a temporary basis, beginning work March 2nd, at \$320. per month; Mary Bullock, Clerk beginning work on a temporary basis March 2nd, at \$320. per month, and Merma Daniels, Clerk on a temporary basis, beginning March 8th, at \$320. per month. The Board also approved the employment of Mrs. Ruth Vervynck as real estate Clerk as of March 1st, at a salary of \$350. per month. This beginning salary reflects five years experience in real estate work.

Board noted receipt from the Treasurer's office of the February 28th Trial Balance.

*Ed. of Equali-
zation Notice*

Assessor Darwin Rogers appeared before the Board requesting the Board's approval of publication of a Notice relating to the Board of County Commissioners sitting as a Board of Equalization for the year 1971.

*Comm. Order
#863*

Commissioners Cancellation Order #863 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*To extend roof
swine area at
Fairgrounds*

Mr. Merhoff and Mr. Vanmeter of the Douglas County Extension Service, appeared before the Board to discuss several items relative to the facilities at the Fairgrounds, specifically in regard to the possibility of extending the roof over the swine area some 8 or 10 ft. further East. It was agreed this should be done. There was some discussion also concerning a memorial gift in the amount of \$300.00, in honor of Mr. Rothberger. It was the consensus of opinion that Mr. Rothberger's interest being in the area of livestock, that the possibility of improved lighting in the judging arena could be considered. Mr. Merhoff indicated that such would be agreeable with Mrs. Rothberger. Mr. Merhoff was asked by the Board to investigate methods of approach to this improved lighting.

*Improved
lighting for
judging arena
(Memorial
fund use.)*

Other maintenance items were discussed, and the Board agreed to discuss same with Mr. Skeet, our Maintenance Supervisor.

*Engr. Rice to
draw specs.
for bids
seeding & ferti-
lizing Middle
Rd. project*

County Engineer Rice appeared before the Board to discuss requesting bids for the seeding and fertilizing of necessary areas on what is known as our Middle Road project. Mr. Rice was advised by the Board to proceed to draw specifications for such work generally in line with specifications which we had on a similar Lecompton Bridge area, and to furnish such specifications to prospective bidders whom he thought would be interested.

No further business, the Board adjourned to meet on Friday, March 12, 1971.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

March 12, 1971

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board being present.